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FM AMEMBASSY SANTO DOMINGO  
TO RUEHC/SECSTATE WASHDC PRIORITY 3869  
INFO RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY  
RUCOWCV/CUSTOMS CARIBBEAN ATTACHE MIAMI FL PRIORITY  
RUCNFB/DIRFBI WASHDC PRIORITY  
RUEAHLH/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY  
RUEAHLH/HQS DHS WASHDC PRIORITY

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DEPARTMENT FOR WHA/CAR SEARBY, L/LEI FOR TAYLOR AND MUELLER  
DEPARTMENT OF JUSTICE FOR CRIM/OIA MAZUREK AND ORJALES  
US MARSHAL SERVICE PLEASE PASS TO CHRIS DUDLEY  
DEA FOR OF, OFI, DO, DCO

E.O. 12958: N/A

TAGS: [CJAN](#) [SNAR](#) [KCRM](#) [DR](#)

SUBJECT: DOMINICAN FUGITIVE JOSE SIME REYES EXTRADITED TO  
U.S.

¶1. On March 3, 2006, U.S. Marshals returned Jose Sime Reyes to the United States for trial in the U.S. District Court for the District of Columbia, where he is the subject of indictment number 03-475 filed October 23, 2003. As detailed in the indictment, Sime Reyes is alleged to have participated in the importation and distribution of kilogram quantities of MDMA from Europe into New York, Miami, and Orlando, Florida.

¶2. Following the December 15, 2004, issuance of a Dominican arrest warrant based on a U.S. Government request for extradition, Sime Reyes was apprehended in the fall of 2005 by officers of the Dominican National Directorate for Drug Control's Fugitive Unit. After a series of hearings, Sime Reyes was ultimately judged extraditable by the Criminal Chamber of the Dominican Supreme Court. His extradition was properly confirmed by presidential decree.

¶3. Sime Reyes is the 13th fugitive extradited to the United States during FY-2006 and the 3rd extradited during this calendar year.  
HERTELL